

## REGULAR MEETING

January 13, 2022

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held at the main office at 2261 E. Remus Road. Members present were Beltinck, Graham, Livermore, Busch, and Turnwald on January 13, 2021 at 8:30 a.m.

Motion by Graham, seconded by Beltinck to appoint Commissioner Turnwald as the 2022 Chairman. Ayes: All. Nays: None. Motion carried.

Motion by Turnwald, seconded by Busch to appoint Commissioner Graham as the 2022 Vice-Chairman. Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Livermore to appoint Jalene Sandel, Finance Director of Isabella County Road Commission, as 2022 Clerk of the Board. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Busch to approve the Agenda as presented. Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Beltinck to approve the minutes for the Regular Board Meeting held on December 9, 2021 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Graham to ask the Chairman to call for a roll call vote to approve the 2 Voucher issued in the amount of \$427,617.97 and 2 Payroll Voucher issued in the amount of \$182,411.52 and the County Treasurer is authorized to transfer funds for same. Commissioner Busch, Yes; Livermore, Yes; Beltinck, Yes; Graham, Yes; and Turnwald, Yes.

Correspondence: N/A

Public comment: : Bill Hauck, Union Township Trustee, said he would like to thank the ICRC Board for the ICRC doing a great job on the road maintenance.

Old Business: N/A

New Business: N/A

Motion by Busch, seconded by Livermore to set the schedule for the 2022 Public Meetings as follows:

Second Thursday at 8:30 a.m.

Fourth Thursday at 4:30 p.m.

Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Beltinck to authorize the Board Members to attend all the 2022 East Central Council Meetings and Council of Government meetings. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Graham to appoint Commissioner Busch to sit on the Parks and Recreation Board. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Busch to approve the Contract with Denver Township for the Loomis Road (McKay Drain) 20X8 Concrete Box Culvert in the amount of \$363,975.01 (ICRC \$123,751.51, Fall 2021 SCIT 2% \$120,111.75, and Denver Township \$120,111.75) Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending December 23, 2021 and January 06, 2021. The Finance Director informed the Commissioners the MTF funds to date increased by 12.99% or \$44,742 for the year. The Road Commission received \$2,772.76 in Investments, \$257.96 in interest, \$47.17 in MI Class, and \$42.62 in the APEX Escrow account. The Finance Director informed the Commissioners that a CD was assigned to Future Debt Services. The Finance Director informed the Commissioners that they had received November deposit of \$4,900 and December deposit of \$5,290.00 from the Oxcart Permits Systems. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. She explained that the APEX amount of \$18,457.58 was paid and she was working on the liberty mutual amount from an accident.

The Shop Foreman gave the following report:

1. The newer guys received training from Al Roden from CRASIF
2. The superintendents training that was scheduled for Tuesday was cancelled due to COVID.
3. The guys in the shop are doing extremely well. Keeping trucks running and working very well together.

#### Drainage Report:

Date	Township	Job Completed
12/13/2021	all four Quads	patch blacktops
		tree cutting
12/14/2021	Blanchard - Weidman	hauled sand to stockpiles
		cleaned ditch behind condos
12/15/2021	Blanchard-Weidman	hauled sand to stockpiles
12/16/2021	all townships	scraped gravel roads
12/17/2021	all townships	scraped gravel roads
12/20/2021	s/e quad	patched blacktops
	s/w quad	patched blacktops
	n/e quad	patched blacktops and cut trees
	n/w quad	sanded gravel roads

12/21/2021	n/w quad	tree cutting
	s/w quad	tree cutting
	s/e quad	patched blacktops
	Nottawa	cleaned up trees on Nottawa Rd s of Vernon
12/22/2021	all four Quads	patched blacktops
	Nottawa	cleaned up trees on Nottawa Rd s of Vernon
12/23/2021	all four Quads	patched blacktops
		washed trucks
	all townships	plowed snow after lunch
12/28/2021	all townships	plowed sanded and salted
12/29/2021	all townships	plowed sanded and salted
12/30/2021	all townships	plowed sanded and salted
01/03/2022	all townships	plowed sanded and salted

### Project Manager:

Date	Township	Job Completed
12/08/2021		Checked beaver dams in Denver, Rolland, and Coldwater
		Reviewed 2021 paving projects to close them out
12/09/2021		worked on windmill paving projects
12/10/2021		loaded trucks and checked chloride storage tanks at Blanchard/Weidman
12/13/2021		Inspected guardrail for repair and blocked traffic on Isabella rd for the tree crew
12/14/2021	Coldwater	Marked trees for the tree crew
12/15/2021		Stockpiled sand at Weidman and Blanchard also looked at complaints
12/16/2021		Cut trees in various locations
12/18/2021		Called in 6 guys ran 2 salt trucks and 4 brine tankers
12/20/2021		cut trees and patched pot holes
12/21/2021		cut trees, patched pot holes and drug tested

12/22/2021	looked at complaints
12/23/2021	prepared for Christmas safety meeting and worked guys until 5:30 plowing and salting
12/24/2021	3:30 am fire call from Deerfield twp. fire call Jack in to sand Winn rd.
12/28/2021	looked at complaints
12/29/2021	Stockpiled sand/salt mix checked Vernon twp. to see how new employee Ryan Wadle was doing
1/1-1/7	Stockpiled sand and salt and looked at complaints
1/10-1/13	Marked trees N/W and Stockpiled sand

The Manager informed the Commissioners that all the tile is done on the floor, and it looks great. The Manger told the Commissioners that he believes the wash bay was a great investment because the ICRC employees seem to be using it all the time to keep their trucks cleaned off. The Manager explained that a closed sign has been put up on Transportation Drive where the road has been abandoned. The ICRC employees have also moved the sand back to the end of Transportation Drive. The Manager informed the Commissioners that he and the Engineer were working on new numbers for Lincoln Road Project. The Manager has the engineering staff and Project Manager working on tightening up the cost of fixing the roads damaged by APEX wherever possible.

Committee Reports: Commissioner Livermore thanked the ICRC staff for getting the sand truck out on Coleman Road east of Gilmore. He said the road was very slippery. Commissioner Busch asked which permits were not done by Oxcart. The Finance Director said she will investigate and report back to the board at the next meeting.

Motion by Beltinck, seconded by Livermore to adjourn the meeting at 9:40 a.m. Ayes: All. Nays: None. Motion carried.